

Washington-Caldwell School District
Monday, January 18, 2010
6:00P.M. – Closed Session
6:30 P.M. – Regularly Scheduled School Board Meeting in Library
SCHOOL BOARD AGENDA

- I. Call to Order
 - a. Pledge of Allegiance
- II. Roll Call
- III. Adjourn to Closed Session
 - a. Considering employment, promotion, compensation, or performance evaluation data of any public employee pursuant to State Statute 1985 (1)(c): and Contract Negotiations pursuant to State Statute 19.85 (1)(c)(e):and to discuss specific personnel issues which, if discussed in public, would have a substantial adverse effect upon the reputation of any persons referred to in the data. Specifically, to address pending union grievances related to the custodial union pursuant to State Statute 1985 (1) (f).
- IV. Return to Open Session – 6:30P.M.
 - a. Take any action on items discussed in closed session.
- V. Approval of Agenda
- VI. Public Notice – The Public Notice of this meeting was stated and designated at the last regular Board Meeting and additional notice was placed at Washington School, Ron’s Service Station, Tichigan Mobil Station, Caldwell Town Bulletin Board, and in the Waterford Post on January 15, 2010.
- VII. Approve minutes from December 21, 2009 Meeting
- VIII. Approve Treasurer’s Report
- IX. Written Communications
- X. Reports
 - a. District Administrator’s Report
 - 1. Bulldog Awards
 - 2. Written Report
 - b. School Report
 - c. PTO Report
- XI. Old Business
 - a. Committee Meetings
 - 1. Strategic Planning
 - a. Continued Discussion on School District Staffing
 - b. Discussion on Preliminary 2010-2011 Budget
 - 2. Safety

3. Curriculum
4. Building and Grounds
 - a. Roof Update
 - b. Multi-Purpose Room Improvements (Energy Savings)
5. Approval of Noon Duty/Instructional Aide Part-Time Candidate
6. Race to the Top Program (Legal Opinion)

XII. New Business

1. Board Policies, 300 - 900
 - a. 1st Reading
2. Spring School Board Elections
3. Set Contract Negotiation Dates for OPEIU, Local 9, AFL-CIO-CLC

XIII. Citizen's and Delegations

XIV. Set committee meeting dates and Regular Board Meeting

XV. Next school board meeting, Monday, February 15, 2010

XVI. IMPORTANT UPCOMING EVENTS

1. Boys Basketball vs. Kansasville at Home/B Team Only/ (6:15pm) January 19, 2010
2. Parenting with Love and Logic, Dave Funk, (6:30pm) January 19, 2010
3. WASB Annual Convention and Delegate Assembly, January 20, 2010
4. WASB Annual Convention, January 20-22, 2010
5. Media Night (3:30pm-5:00pm) January 20, 2010
6. Possible Boys Basketball Make-Up Game vs. Paris at Home (6:15pm) January 25, 2010
7. Boys Basketball vs. Providence at Paris (6:15pm), January 26, 2010
8. 8th Grade vs. Faculty Basketball Game (2:00pm), January 28, 2010
9. End of Second Quarter/Early Release, January 29, 2010
10. Mike McGowan Speaks to Students (morning), January 29, 2010
11. Committee Meeting (5:00pm), February 1, 2010
12. Local Spelling Bee (1:30pm), February 3, 2010
13. Kindergarten Registration (9:30am and 6:30pm), February 3, 2010
14. 8th Grade High School Conference (4:00pm – 7:00pm), February 3, 2010
15. 8th Grade High School Conference (4:00pm – 7:00pm), February 4, 2010
16. Waterford Area Band Festival, Grades 5-8, February 5, 2010
17. Second Quarter Grades Go Home, February 5, 2010
18. Boys Basketball Conference Tournament, February 5 & 6 , 2010
19. Media Night (3:30pm – 5:00pm), February 10, 2010
20. 4th Grade Math24 Competition at Trevor (morning), February 11, 2010
21. Teen Night at North Cape, February 12, 2010
22. School Board Meeting (6:30) February 15, 2010

XVII. Adjournment